



## C. Reports

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### C.1 Canada 150 Grant – Andrea Wilson

Andrea presented an over view of the grant and announced the 12 months and 12 themes for the yearlong celebration. The year kicked off on January 15, 2017 with Following in Champlain’s Footsteps at the Craigleith Heritage Depot. We are now lending out snowshoes for people to borrow. Many more activities and programs are happening throughout the year. All of the information is available on our website with announcements on Facebook and twitter.

### C.2 CEO Report, January 2017

Moved by: Bob Gamble Seconded by: Maurice Pepper

THAT The Blue Mountains Public Library Board receive CEO Report CEO.17.01 entitled “CEO Report, January 2017” as information, Carried.

### C.3 Craigleith Heritage Depot Report, January 2017

Willi asked if there is an inventory of artifacts and their appraised value for insurance purposes. Terri will ask Andrea to report on this next month.

Moved by: Angela Weldon Seconded by: Maurice Pepper

THAT The Blue Mountains Public Library Board receive Curator Report CHD.17.01 entitled “Curator Report, January 2017” as information, Carried.

### C.4 Library and Museum Operating Budget Variance Report, Ending December 31, 2016

Consolidated and facility-specific budget variance reports will be presented at the future meetings.

Moved by: Maurice Pepper Seconded by: Michael Martin

THAT The Blue Mountains Public Library Board approve the 2016 Budget Variance Report for the twelve months ending December 31, 2016 as it relates to the Library and the Museum, Carried.

### C.5 Health and Safety Report, January 2017

Moved by: Michael Martin Seconded by: Maurice Pepper

THAT The Blue Mountains Public Library Board receive the Health and Safety Report HSR.17.01, entitled “Health and Safety Report, January 2017, as information, Carried.

### C.6 Action Log, January 2017

Moved by: Maurice Pepper Seconded by: Angela Weldon

THAT The Blue Mountains Public Library Board approve AL.17.01, entitled the “January Action Log”, Carried.

## **D. Minutes**

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### **D.1 Minutes**

Angela appreciate all the great work the Council does and was most appreciative of the art shows and has purchased several items.

Moved by: Michael Martin      Seconded by: Angela Weldon

THAT The Blue Mountains Public Library Board receive the Arts Advisory Council Minutes December 13, 2016 as information, Carried.

## **E. Correspondence**

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### **E.1 Letters**

#### **E.1.1 Patrick Delaney's Email**

Moved by: Michael Martin      Seconded by: Bob Gamble

THAT The Blue Mountains Public Library Board receive Patrick Delaney's email as information, Carried.

## **F. New and Unfinished Business**

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### **F.1 Community Services Staff Report CSPW.17.010 – Free Spirit Gardens Request for Community Garden- Shawn Everitt, Director of Community Services**

Shawn provided an overview of the proposed garden at 177 Bruce S. S. The garage and the fence separating the library property will be removed. A portable toilet will be installed for those tending the garden. Free Spirit Gardens is a not for profit organization with several locations in Collingwood. They would be solely responsible for the gardens. The plan is to start with six to ten plots. Parking is not a concern at this time. Lloyd was concerned about future library expansion. Shawn noted that a one year land use agreement with appropriate termination clauses will be created.

Moved by: Michael Martin      Seconded by: Angela Weldon

THAT the Blue Mountains Public Library Board support the proposed location of 177 Bruce Street South to be used as a Community Garden as requested by Free Spirit Gardens. Carried.

## **F. 2 Strategic Plan Committee Update**

Lloyd reported that the subcommittee is reviewing and revising the plan and the draft will be brought to the February meeting.

## **F.3 Round Table**

Bob asked about the roofing project. Terri noted that Aaron McMullen will bring an update to the board at a future meeting.

Maurice asked for clarification from Michael regarding the procedural bylaw.

3.3 These Library Board By-Laws may be amended with a motion duly passed by The Blue Mountains Public Library Board.

(b) A motion to remove or amend any By-Law of The Blue Mountains Public Library Board, other than a procedural By-Law requires a majority vote of the members, providing that notice shall have been given at the previous meeting of the Board.

Moved by: Maurice Pepper      Seconded by: Angela Weldon

THAT the Blue Mountains Public Library Board amend The Blue Mountains Public Library Board Bylaws and Governance Policies Section 3 General 3.3b as printed. Carried.

## **G. Notice of Meeting Dates / Adjournment**

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Note: the date, time and location of the January Library Board Meeting will be determined and advertised early in January.

## **H. Adjournment**

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Moved by: Michael      Seconded by: Lloyd

THAT this Library Board does now adjourn at 2:58 p.m. to meet again at the call of the Chair, Carried.

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Board Chairperson